

Attendees: B. Bradley, J. Hauck, J. Fenton, B. White

Absentees: J. Singer, J. Frey, L. Carlson

Commissioners: Dave Schulz, Jim Hart, Lewis Stahl

Secretary:

Visitors: Mike McCann, Ed Hammerle, Nadene Davis, Ira Davis, Tom Miller

1. Report Twin Bridges Airport:

a. Airport Conditions:

Beau Bradley signed contractor agreement to build two new hangers. Both will be constructed on the North side of the hanger road. One hanger is for personal use, the other hanger is for speculation.

b. Airport Improvement Projects Update: See attached report from Peccia and Associates

2. Report Ennis Big Sky Airport:

a. Airport Conditions:

Culvert on Shell Creek plugged flooding the airport. Bob was out of town. Ira Davis, Mike McCann, and Tom Miller, using Tom's tractor, were able to clean out the culvert, allowing water to flow in the proper channel. Discussion ensued regarding solutions to this problem that occurs every spring. Bob will check on costs to purchase grate to place in front of the culvert. If cost is \$500.00 or less Bob will purchase the material in order to alleviate the problem.

The entire airport needs to be mowed. Bob could mow using Tom Miller's tractor. County has a mower that could be scheduled for use. Jim will check into scheduling. If the County can supply the mower Bob will operate the mower.

Bob would like gravel for the back taxiway to help keep the ramp and runway clean. Beau suggested that we wait for Rick Donaldson to draw out a drainage design before trying to change anything. John Hauck motioned to have Peccia and Associates develop a plan to remove water, place culverts, and improve roads as discussed while on site. Seconded by Bill White, all in favor, motion carries.

Gophers have been a problem. Bob has been shooting gophers and feels he is making a dent in the gopher population. Discussion ensued regarding various ways to deal with the gopher problem. Tom Miller feels like Bob is making a dent in the gopher population. Bob is down to 2 or 3 gopher traps. He will set the traps and continue shooting the gophers as well.

Bob just received a fuel delivery. Fuel sales are moderate, but picking up.

Bob has all of the parts to fix the flex line on the hose reel.

Nadene Davis –

Concerned about runway gate. The Davis's installed a gate that worked fine. Bob replaced it with a page wire fence gate. Nadene can not close the gate after opening it. Discussion ensued regarding fences, gates, antelope and other animals on the runway. Gate opening needs to be addressed and moving fence back to Tom Miller and the Davis hangers, and possibly others in the future.

The Board reiterated that ranch type gates will be installed by the Airport Board. Anything beyond would have to be approved by the Board and cost incurred by the user. The Board will

consult with Peccia and Associates regarding moving the fence to attach to the hangers leaving the front of the hangers open.

Nadene will contact the 99's to repaint field elevation numbers.

Wind sock is on its last leg. The wind sock pole has problems. John Hauck will look into this and bring a proposal to the next airport board meeting. .

b. **Airport Improvements Projects Update:** See attached report from Peccia and Associates

3. Super AWOS:

John motioned that a new frequency for Ennis should be acquired as discussed at the last meeting. Seconded by Bill. Discussion ensued. All voted aye, motion carried.

4. Madison Valley Renewable Energy Notification of Met Towers on Norris Hill:

The Board has no objection to the permit request. Dave will send Beau a copy of the Tower Permit Request.

5. Airport Rules and Regulations:

Work is in progress. Draft will be available to pilots before being approved. The Board needs 2-3 hours to finalize the first draft. The Board will review at the July meeting in Twin Bridges. September is the proposed deadline for decision.

6. Lott Family Property Exchange Request:

Request was explained by Commissioner Schulz and discussed by the Board. John motioned to not proceed with the trade. Bill seconded, all voted aye, and the motion carried. Commissioner Schulz will write a letter of decision to the Lott family.

7. New Business:

Bob reported that a person called him inquiring about constructing a met tower one + miles from the airport. Bob was instructed to refer the person to the Madison County Planning Office.

8. Public Comment:

Questions were asked following concerns brought out at the May 29, 2007 meeting at Ennis Big Sky Airport.

There was further discussion about the Rules and Regulations and the need to enforce the Rules and Regulations. Utilities need to be discussed. Tie Downs were discussed. Peccia and Associates need to be consulted.

Mike McCann inquired about the status of the Mallas property he purchased. He would like the Board to clarify their position on residing in the "office/cabin".

Ed Hammerle explained why his hanger was not completed last fall.

Next Airport Board meeting will be held at the Twin Bridges Airport on Monday July 9, 2007 at 6:00 pm.